

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, APRIL 6<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES: March 2<sup>nd</sup> and March 16<sup>th</sup>**

**PROCLAMATION(s):**

- Every 15 Minutes Days
- Oregon Arbor Week and National Arbor Day
- National Medical Laboratory Professionals Week

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

- Andy Neal – Tillamook Chamber of Commerce
- Mark Labhart – Shilo Training Structure Budget Request

**MONTHLY REPORT:**

- City Manager
- Public Works
- Police Department
- Municipal Court

**7:45 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:**

- January 2009 – Jim & Leslie Pittman, Tillamook County Shopper, 1011 Main Avenue
- February 2009 – Chuck Lynn, 611 Stillwell Avenue
- March 2009 – Irma Gallino, 507 Cedar Avenue

**PERMITS & LICENSES:**

**COMMITTEE REPORTS:**

- **Beautification Committee**

**NEW BUSINESS:**

- Councilor Willard Berry interest in serving on SWAC (Solid Waste Advisory Committee) – **Action Item**
- City of Tillamook/Big River Construction Mediation Settlement Agreement and Issuance of Change Order (Wastewater Treatment Plant) – **Action Item**
- James Schmidt Letter – Donation of property to City of Tillamook (possible workshop item in the future)
- Proposed 2009-2010 Budget Schedule – **Action Item**

**8:15 LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

1. AN ORDINANCE ESTABLISHING A PROCESS FOR THE FORMATION OF A REIMBURSEMENT DISTRICT IN ORDER TO PROVIDE A MECHANISM WHEREBY THE PROPERTIES THAT WILL BENEFIT BY THE CONSTRUCTION OF REQUIRED PUBLIC IMPROVEMENTS WILL SHARE IN THE COST OF THOSE IMPROVEMENTS
2. FRANCISE AGREEMENT RENEWAL BETWEEN THE CITY OF TILLAMOOK AND THE TILLAMOOK PEOPLE'S UTILITY DISTRICT (PUD)

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Tillamook Urban Renewal Agency (TURA) Meeting Minutes – March 17<sup>th</sup>, 2009
- Tillamook US101/OR6 Alternatives Stakeholders Advisory Committee meeting April 30<sup>th</sup>, 2009 - 5:00 pm to 7:00 pm at Tillamook PUD
- Tillamook Revitalization Association (TRA) letter regarding surcharge

**EXECUTIVE SESSION ORS 192.660****MAYOR'S REPORT****AUTHORIZATION TO PAY BILLS****9:00 ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).  
THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Council and Planning Commission Meetings coming up in April and May 2009 at City Hall:**

1. City Council: April 20<sup>th</sup>, May 5<sup>th</sup>, May 18<sup>th</sup>
2. Planning Commission: May 7<sup>th</sup>

**POSTED: April 2<sup>nd</sup>, 2009**

**City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library**